

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101306

FILED
Apr 12, 2011
Secretary of State

Entity Name: MIKE GILLES INSURANCE GROUP, INC.

Current Principal Place of Business:

169 TEQUESTA DRIVE
STE 34E
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

169 TEQUESTA DRIVE
STE 34E
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-1153227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, C.R.
1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILLES, MICHAEL
Address: 6188 LINTON ST
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GILLES

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date